

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022482

FILED
Feb 22, 2012
Secretary of State

Entity Name: ASSURED DELIVERY SERVICES, INC.

Current Principal Place of Business:

8822 BOGGY CREEK RD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

8612 LYONIA DR
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 59-3232402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTEN, FREDERICK JR
8612 LYONIA DR
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SHORTEN, FREDERICK JR.
Address: 8612 LYONIA DR.
City-St-Zip: ORLANDO, FL 32829

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK SHORTEN, JR.

DPS

02/22/2012

Electronic Signature of Signing Officer or Director

Date